

# Agenda

## County of San Diego - Alpine Community Planning Group

P.O. Box 819  
Alpine, CA 91903-0819  
[www.AlpineCPG.org](http://www.AlpineCPG.org)

### **NOTICE OF REGULAR MEETING** **Thursday, January 27, 2011, 6:00 P.M.** **Alpine Community Center** **1830 Alpine Boulevard, Alpine, CA 91901**

**I. Call to Order**

**II. Invocation / Pledge of Allegiance**

**III. Roll Call of Members**

Brad Bailey	Roger Garay	Jennifer Martinez
George Barnett	John Hood	Richard Saldano
Jim Easterling	Cory Kill	Kippy Thomas
Robbie Faulkner	William Lepetri	Scott Tuchman
Greg Fox	Travis Lyon	Dana Zeno

**IV. Approval of Minutes / Correspondence / Announcements**

**1. December 1, 2010 Minutes "Special Meeting"**

**1. APG Statement:**

The Alpine Community Planning Group was formed for the purpose of advising and assisting the Director of Planning, the Zoning Administrator, the Planning Commission and the Board of Supervisors in the preparation, amendment and implementation of community and sub regional plans. The Alpine Community Planning Group is only an advisory body.

**V. Open Discussion**

Any member of the public may address the group on topics pertaining to planning, zoning and land use which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to speak (organized/special presentations up to fifteen minutes). There can be limited discussion with no vote on any issue(s) so presented until such time as proper public notice is given prior to such discussion and vote.

**VI. Prioritization of this Meetings Agenda Items**

## VII. **Group Business**

1. Oath of Office given to Seats #2, #4, #6, #8 as newly Appointed members of the Alpine Community Planning Group.
2. Discussion and a vote regarding possible re appointments to seats #10, #12, #14. Prior to there being any vacancies, the Board of Supervisors will look to the Planning Group for their recommendation(s) on possible re appointments or not pertaining to these seats.
3. Election of Officers for the 2011 Year. We will be electing a Chairperson, Vice Chairperson and Secretary. The Chairperson will be seated immediately while the Vice Chairperson and Secretary will move into their positions at the next scheduled meeting in February per the Standing Rules.
4. Select the annual Coordinating Sub Committee to review the current Standing Rules and I-1 Policy to see if any recommended changes should be brought back to the Planning Group members to vote upon at the scheduled February meeting. Recommendations have been presented regarding specific changes made to the Standing Rules to help clarify any confusion as to who stays seated after an election should one not be appointed or elected for their seat, plus, address who decides what should or should not be on an Agenda.
5. Nominate and vote upon new Chairpersons for vacated Sub Committees.

### **Organized / Special Presentations:**

1. **Major Use Permit P10-040:** The applicant, AT&T Mobility requests a Major Use Permit for the construction, operation and maintenance of unmanned wireless telecommunication facility. The project consists of 12 panel antennas mounted to a 50-foot tall faux mono-pine. Associated equipment would be located within a concrete block equipment building of unknown height. The enclosed shelter would have an asphalt shingle roof and a hardie board finish and be compliant with FP-2. Two condenser units would be located adjacent to the shelter on a concrete pad. **The project site is located at 21659 Japatul Road in the Alpine Community Plan area, within unincorporated San Diego County.** The site is subject to the General Plan Regional Category Rural Development Area (RDA), Land Use Designation (18) Multiple Rural Use. Zoning for the site is A70 (Limited Agricultural). The site is developed with an existing single family residence and shed that would be retained. One existing water tank is proposed for removal to accommodate the faux mono-pine. Access would be provided by a driveway connecting to Japatul Valley Road, a County-maintained road. An extension of power and telco lines would be required by the project. **This will require a discussion and vote.**

2. **Victoria Village Plaza (STP-10-022):** The owner of the property Brian Garmo and a representative from Contel Project Development Inc. will make a presentation of the proposed project named above at the northeasterly corner of West Victoria and Alpine Blvd. The County needs the Alpine Community Planning Group to weigh in on any affects this project may have regarding on street parking with the proposed driveway(s). **This will require a discussion and meeting minutes of support or changes.**

### **Consent Calendar**

**1. Circulation**

- 1) Discussion and Vote: None

**2. Design & Review**

- 1) Discussion and Vote: None

**3. Communications**

- 1) Discussion and Vote: None

**4. Private Actions**

- 1) Discussion and Vote: None  
2) Discussion and Vote: None  
3) Discussion and Vote: None

**5. Public Facilities, Services & Major Public Policy**

- 1) Discussion and Recommendations (Vote): None

**6. Trails & Conservation**

- 1) Discussion and Vote: None

**7. Parks & Recreation**

- 1) Discussion & Vote: None

**8. ADHOC Sub-Committees**

- 1) Discussion & Vote: None

**VIII. Subcommittee Reports (Including Alpine Design Review Board)**

- |     |   |                   |
|-----|---|-------------------|
| 1.  | Private Actions                                   | Richard Saldano   |
| 2.  | Trails & Conservation                             | Travis Lyon       |
| 3.  | Parks & Recreation                                | Brad Bailey       |
| 4.  | Public Facilities, Services & Major Public Policy | John Hood         |
| 5.  | Circulation                                       | Richard Saldano   |
| 6.  | Communication                                     | Scott Tuchman     |
| 7.  | Alpine Design Review Board                        | Kippy Thomas      |
| 8.  | Alpine Safety ADHOC                               | Jennifer Martinez |
| 9.  | Albertson Park ADHOC                              | Brad Bailey       |
| 10. | Alpine High School ADHOC                          | Greg Fox          |

**11.** Sunrise Power Link ADHOC

George Barnett

**IX. Officers Reports**

- |           |                      |                   |
|-----------|----------------------|-------------------|
| <b>1.</b> | Chairman             | Greg Fox          |
| <b>2.</b> | Vice Chairman        | Brad Bailey       |
| <b>3.</b> | Secretary            | Jennifer Martinez |
| <b>4.</b> | Immediate Past Chair | Dana Zeno         |

**X. Open Discussion 2 (Only if Necessary)**

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**XI. Request for Agenda Items for Upcoming Agendas**

- 1.** All requested Agenda Items MUST be to the Alpine Community Planning Group Chair by the 2nd Thursday of each month to be included in the Preliminary Agenda.

**XII. Approval of Expenses / Expenditures**

- 1. None**

**XIII. Announcement of Sub-Committee Meetings**

- 1. To Be Determined (TBD)**

**XIV. Announcement of Next Meeting**

- 1. Thursday, February 24, 2010 @ 6:00 P.M.**

**XV. Adjournment of Meeting**